



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
September 20, 2004
4:00 p.m.

MEMBERS PRESENT: L. Burda Gilbert, J. Hubbard, E. Jensen, M. Leonard, T. Lewis, L. McNicholas
MEMBERS ABSENT: S. Dings, R. Mealhow
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT: Rip Cronk, Matthew Peak, Gary Graham
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 10
MEETING CONVENED: 4:00 p.m.
MEETING ADJOURNED: 6:30 p.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 4:00 p.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Unfinished Business	Art in Public Places—Dawson Tanks Mural Proposals	<p>Artists Rip Cronk, Matthew Peak and Gary Graham appeared before the Arts Commission to answer questions presented by the Commissioners regarding each artist's proposal for the Dawson Tanks Mural. After Completion of the interview, the Commissioners had further discussion on the proposals.</p> <p>It was moved to recommend to City Council the proposal of Rip Cronk.</p>	<p>Motion: Approved.</p>
IV. Public Comment		None.	
V. Future Agenda Items		No new items.	
VI. Correspondence		None.	
VII. Next Meeting Date		The next regular meeting will be Thursday, October 14, 2004, 7:30 a.m.	
VIII. Adjournment		Meeting was adjourned at 6:30 p.m.	